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Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CASE NO. 1:21-CR-00184-DAD-BAM

MOTION AND ORDER TO PARTIALLY
UNSEAL SUPERSEDING INDICTMENT

DARYOL RICHMOND, aka "Nutcuse,"
"Nuttcase," and "Nuttcase 3x,"
TELVIN BREAUX, aka "AJ" and "Lilcup,"
HOLLY WHITE,
CECELIA ALLEN, aka "Cece" and "Cee Cee,"
ANTASIA BROWN, aka "Tay Tay,"
TONISHA BROWN,
ANTESIA DAVIS, aka "Tesia," and
SHANICE WHITE,
Defendants.

On December 16, 2021, the defendants were charged in a Superseding Indictment with violations of 18 U.S.C. § 1349 – Conspiracy to Commit Mail Fraud, and 18 U.S.C. §§ 1028A(a)(1) and 2 – Aggravated Identity Theft and Aiding and Abetting. Defendants Daryol Richmond, Telvin Breaux, and Holly White were already in custody and are scheduled to be arraigned on the indictment in this Court on January 18, 2022. The remaining defendants, which included Shanice White, were not in custody at that time and the indictment was ordered redacted and sealed as to them.

On January 15, 2022, Shanice White was arrested in the District of Nevada and is scheduled to make her initial appearance there on January 18, 2022. Therefore, the government moves the Court to

1 order that the Superseding Indictment be partially unsealed as to Shanice White so that she can be
2 arraigned and apprised of the charges against her. The indictment will remain redacted and sealed as to
3 the remaining defendants who are not in custody. A copy of the partially unsealed indictment is
4 attached to this Motion.

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6 DATED: January 17, 2022

Respectfully submitted,

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8 PHILLIP A. TALBERT
United States Attorney

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10 By: /s/ Joseph D. Barton
JOSEPH D. BARTON
Assistant U.S. Attorney
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TONISHA BROWN,
ANTESIA DAVIS, aka "Tesia," and
SHANICE WHITE,
Defendants.

Good cause appearing due to the defendant, Shanice White's, arrest and pending initial appearance in the District of Nevada, it is ordered that the Superseding Indictment be partially unsealed as to her so that she can be arraigned and apprised of the charges against her.

IT IS SO ORDERED

Dated: January 17, 2022


STANLEY A. BOONE
United States Magistrate Judge